## Joint Special Meeting of the Dodge County Finance Committee and The Dodge County Board of Supervisors

Minutes of the October 24, 2013

Dodge County Finance Committee Chairman, Dave Frohling called the Joint Special meeting of the Dodge County Finance Committee and the Dodge County Board of Supervisors to order at 6:00 P.M. on Thursday, October 24, 2013 in the auditorium of the Administration Building. Chairman Frohling took roll and the following members were present: Frohling, Borchardt, Adelmeyer, and Gohr. Schaefer arrived at 6:15 P.M.

Also present: Chairman Russ Kottke, Supervisors: Mary Ann Miller, Larry Bischoff, Darrell Pollesch, John Fabisch, Jeff Duchac, Mary Bobholz, Rodger Mattson, Paul Marose, Rich Greshay, Allen Behl, and James Houchin, Administrator Jim Mielke, Department Heads: Julie Kolp, Jane Hooper, Joe Rains, Ruth Otto, Scott Smith, Karen Gibson, Jeff Hoffman, Joyce Fiacco, Janet Wimmer, Brian Field, and Judge Storck. Also present were Andrew Johnson, Jake Meister, Beverly Borchardt, David Dorn, and Eileen Lifke.

Julie Kolp, Finance Director certified the public notice given for this meeting complies with the requirement of Wisconsin's open meetings law.

Chairman Frohling opened the meeting reading a statement regarding the purpose of the Budget Review meeting. The meeting's intent is to review the 2014 proposed budget and hear budget amendment proposal(s) from any county committee or individual county board member. In conclusion, the Finance Committee will adopt a report to the County Board on recommendation(s) to adopt the proposed budget or to amend the proposed budget at the November Board Session. Jim Mielke, Administrator proceeded with a video "Why Do Counties Matter?" and a Power Point presentation on the proposed 2014 Proposed County Budget.

Highlights of Mielke presentation included:

- Proposed expenditures of \$101,472,130 compared to 2013's expenditures of \$106,122,298. Part of the reduction is due to no capital projects for 2014.
- 2014 department revenue and expenditure comparison to 2013. Brian Field, Highway Commissioner and Janet Wimmer, Director of Health and Human Services provided additional information regarding department needs and levy requests for their areas.
- Proposed 2014 tax levy of \$32,076,321 compared to 2013's tax levy of \$31,976,321. Mielke noted the \$100,000 proposed levy increase is to increase much needed mandated programs for county residents in Health and Human Services.
- Proposed County Mill Rate is \$5.70/\$1,000 of Equalized Assed Valuation. This is a \$0.02 increase in 2013's Mill Rate of \$5.68.
- "Where Does Your County Property Tax Dollar Go?" demonstrated how property tax dollars on a \$150,000 home would be used for county program areas based on the proposed budget.
- Departmental changes in tax levy requirement were reviewed.
- The presentation concluded with information on Sales and Use Tax revenue and its application to the proposed budget.

Motion by Adelmeyer and 2<sup>nd</sup> by Schaefer to recommend the Report to Resolution# 13-34 to favor the 2014 Proposed County Budget as prepared and presented with a net county tax levy amount of \$32,076,321 and a resulting county tax rate of \$5.702/\$1,000 of Assessed Valuation. Motion Carried 4-1, Gohr opposed.

With no other business on the agenda, motion by Borchardt and 2<sup>nd</sup> by Gohr to adjourn the meeting. The Chairman declared the meeting adjourned at 7:59 P.M.

Gerald Adelmeyer

Secretary